



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • MARCH 13, 2018

Aldermanic Chamber, Melrose City Hall
562 Main Street, Melrose, MA 02176

Regular Meeting

7:00 PM

1. CALL TO ORDER/PLEDGE 7:00 PM

Cyndy Taymore	Superintendent
Edward O'Connell	Committee Member
Gail M. Infurna	Mayor
Jennifer McAndrew	Committee Member
Jennifer Razi-Thomas	Committee Member
John Obremski	Committee Member
Lizbeth DeSelm	Committee Member
Margaret Driscoll	Chairman

2. EXECUTIVE SESSION - 7:05 PM

1. To approve executive session minutes of February 3, 2018
2. To approve executive session minutes of February 13, 2018
3. To discuss strategy with respect to collective bargaining with the MEA, when an open discussion may have a detrimental effect on the litigating position of the School Committee (20 minutes)

3. RETURN TO PUBLIC SESSION - 7:30 PM

1. Report on Executive Session Votes (if needed)

4. REPORT OF THE STUDENT REPRESENTATIVES - 7:35 PM

5. PUBLIC COMMENT - 7:40 PM

6. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS - 7:55

1. Superintendent's Update (5 minutes)

7. CONSENT AGENDA 8:00 PM

1. School Committee - Regular Meeting - Feb 27, 2018 7:00 PM
2. Cafeteria Report
3. Donations

4. Monthly Budget Summary

5. Warrants

FY18 School - S18034 - \$188,439.61

FY18 February Wire Transfer - S18035 - \$35,008.83

FY18 February Meals Tax - S18036 - \$72.52

8. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)***A. Educational Programs and Personnel - Edward O'Connell/John Obremski - 8:05 PM***

1. MVMMS and MHS Programs of Study (30 minutes) vote required

B. Finance and Facilities - Lizbeth DeSelm/Jennifer Razi-Thomas - 8:35 PM

1. FY19 Budget Presentation (45 minutes)
2. FY19 Fees: Athletic fees, Marching Band and Drama fees, Elementary Music fees (15 minutes) vote required
3. Budget Deliberations (45 minutes)

C. Policy and Planning - Jennifer McAndrew/Edward O'Connell

1. No New Business

9. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR - 10:20 PM

1. School Committee - Regular Meeting - Jan 23, 2018 7:00 PM
2. School Committee - Special Meeting - Feb 3, 2018 1:00 PM
3. Liaison Reports (5 minutes)

10. ADJOURN - 10:30 PM

Note: The listed agenda items are those that are reasonably anticipated by the Chair to be discussed at the meeting. Not all items, in fact, may be discussed, and other items not listed also may be brought up for discussion to the extent permitted by law.